

Details of the directors who will retire by rotation and are nominated as reappointed directors

Name	1. Assoc. Prof. Natchanon Komutputipong, Ph.D.																														
Position	Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance Committee, and Member of the Nomination and Remuneration Committee																														
Age	51 years																														
Education	<ul style="list-style-type: none"> - Doctor of Philosophy (Ph.D. in Accounting and Finance), Lancaster University, UK - Master of Accounting, The University of North Carolina at Chapel Hill, USA - Master of Science in Professional Accounting, Michigan State University, USA - Bachelor of Arts, Mass Communication, Ramkhamhaeng University - Bachelor of Accountancy (1st Class Honor), Chulalongkorn University 																														
Training from Thai Institute of Directors Association	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 167/2019) - Director Refreshment Training Program, Lessons Learnt from Financial Cases 2021: How Board should React - Board Nomination & Compensation Program (BNCP19/2024) - Advanced Audit Committee Program (AAP54/2024) 																														
Number of Shares	None / 0.00%																														
No. of meeting attended in 2024	<ul style="list-style-type: none"> - The Board of Directors Meeting 7/7 Times - The Audit Committee Meeting 8/8 Times - The Corporate Governance Committee Meeting 2/2 Times - The Nomination and Remuneration Committee Meeting 2/2 Times 																														
No. of year as Directorship	5 years and 5 months																														
Experience <u>Listed Company:</u> <ul style="list-style-type: none"> - Member of the Nomination and Remuneration Committee - Chairman of the Audit Committee and Chairman of the Corporate Governance Committee - Independent Director - Member of the Nomination Committee <u>Other Listed Company:</u> <ul style="list-style-type: none"> - Independent Director, Member of the Audit Committee and Member of the Risk Management Committee <u>Other Company</u> <ul style="list-style-type: none"> - Chairman of the Audit Committee - Independent Director and Chairman of the Audit Committee - Member of the Risk Management Committee - Independent Director - Assistant to the President for Accounting and Finance 	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"></td> <td style="width: 30%;">25 Feb 2021 - Present</td> <td style="width: 40%;">Noble Development Public Co., Ltd.</td> </tr> <tr> <td></td> <td>13 Nov 2019 - Present</td> <td>Noble Development Public Co., Ltd.</td> </tr> <tr> <td></td> <td>12 Nov 2019 - Present</td> <td>Noble Development Public Co., Ltd.</td> </tr> <tr> <td></td> <td>13 Nov 2019 - 24 Feb 2021</td> <td>Noble Development Public Co., Ltd.</td> </tr> <tr> <td></td> <td>11 Nov 2020 - Present</td> <td>M Pictures Entertainment Public Co., Ltd.</td> </tr> <tr> <td></td> <td>2024 - Present</td> <td>Double A (1991) Public Co., Ltd.</td> </tr> <tr> <td></td> <td>2022 - Present</td> <td>Southeast Life Insurance Public Co., Ltd.</td> </tr> <tr> <td></td> <td>2022 - Present</td> <td>Double A (1991) Public Co., Ltd.</td> </tr> <tr> <td></td> <td>2022 - Present</td> <td>Double A (1991) Public Co., Ltd.</td> </tr> <tr> <td></td> <td>2016 - 2024</td> <td>Chulalongkorn University</td> </tr> </table>		25 Feb 2021 - Present	Noble Development Public Co., Ltd.		13 Nov 2019 - Present	Noble Development Public Co., Ltd.		12 Nov 2019 - Present	Noble Development Public Co., Ltd.		13 Nov 2019 - 24 Feb 2021	Noble Development Public Co., Ltd.		11 Nov 2020 - Present	M Pictures Entertainment Public Co., Ltd.		2024 - Present	Double A (1991) Public Co., Ltd.		2022 - Present	Southeast Life Insurance Public Co., Ltd.		2022 - Present	Double A (1991) Public Co., Ltd.		2022 - Present	Double A (1991) Public Co., Ltd.		2016 - 2024	Chulalongkorn University
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	2016 - 2024	Chulalongkorn University																													
Type of Director to be proposed	Independent Director																														
Position in other listed companies	None																														
Position in other non-listed companies	2 companies (detail as experience shown above)																														
Position in other companies which may have conflict of interest to the Company's Business	Not holding any positions in any <u>other companies</u> which may have conflict of interest to the Company's Business																														
Having relationship in the following with the Company/ the Company's subsidiaries/ the Company's associated or juristic persons who might have a conflict of interest at present or during the past two years. <ul style="list-style-type: none"> - Being an executive director, an employee or an advisor that receives salary regularly - Being a specialist (e.g. Auditor or Legal Consultant) - Have business relationship (e.g., purchase-sales of raw material/goods/services, lending or borrowing) 	<ul style="list-style-type: none"> - None - None - None 																														
Kin relationship with management executives	None																														

Name	2. Mr. Shuo Ting Wu	
Position	Director	
Age	50 years	
Education	<ul style="list-style-type: none"> - Master of Business Administration, The Hong Kong University of Science and Technology, HK - Bachelor of Business Administration, Finance, University of Kentucky, USA 	
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP166/2019)	
Number of Shares	None / 0.00%	
No. of meeting attended in 2024	The Board of Directors Meeting 7/7 Times	
No. of year as Directorship	5 years and 5 months	
Experience		
Listed Company:		
- Director	12 Nov 2019 - Present	Noble Development Public Co., Ltd.
Other Listed Company:	None	
Other Company		
- Director	2022 - Present	Nexis Property Management (Hong Kong) Limited
- Director	2019 - Present	Fulcrum Global Properties Limited (Inc.BVI)
- Managing Director	2019 - Present	Fulcrum Global Properties Limited (Inc.HK)
- Director	2021 - 2023	Cheng Gong Real Estate Limited (UK)
- Director	2021 - 2023	Serve Property Management Co., Ltd.
- Director	2020 - 2023	Fulcrum Global (Thailand) Limited
- Director	2019 - 2021	Noble Development International Limited
Type of Director to be proposed	Director	
Position in other listed companies	None	
Position in other non-listed companies	3 companies (detail as experience shown above)	
Position in other company which may have conflict of interest to the Company's Business	Not holding any positions in any <u>other companies</u> which may have conflict of interest to the Company's Business	
Having relationship in the following with the Company/ the Company's subsidiaries/ the Company's associated or juristic persons who might have a conflict of interest at present or during the past two years.		
- Being an executive director, an employee or an advisor that receives salary regularly	- None	
- Being a specialist (e.g. Auditor or Legal Consultant)	- None	
- Have business relationship (e.g., purchase-sales of raw material/goods/services, lending or borrowing)	<ul style="list-style-type: none"> - Yes • Being a director of Fulcrum Global Properties Limited (Inc.HK), operates a property business with a wide customer network both in Thailand and abroad, in Asia and Europe. 	
Kin relationship with management executives	None	

Name	3. Mr. Frank Fung Kuen Leung	
Position	Director, Second Vice Chairman of the Board of Directors, and Member of the Executive Committee	
Age	48 years	
Education	<ul style="list-style-type: none"> - MSc. in Operational Research, London School of Economics and Political Science, UK - B.Sc. in Economics and Philosophy, University College London, UK 	
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP166/2019)	
Number of Shares	266,522,177 Shares / 19.5%	
No. of meeting attended (Times) in 2022	The Board of Directors Meeting 7/7 Times	
No. of year as Directorship	6 year and 7 months	
Experience		
<u>Listed Company:</u>		
<ul style="list-style-type: none"> - Second Vice Chairman of the Board of Directors - Member of the Executive Committee - Director and Co - Chief Executive Officer - Vice chairman of the Boards of Directors 	<ul style="list-style-type: none"> 25 Feb 2021 – Present 13 Aug 2020 - Present 28 Sep 2018 - Present 28 Sep 2018 - 24 Feb 2021 	<ul style="list-style-type: none"> Noble Development Public Company Limited Noble Development Public Company Limited Noble Development Public Company Limited Noble Development Public Company Limited
<u>Other Listed Company:</u>		
None		
<u>Other Company</u>		
<ul style="list-style-type: none"> - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director 	<ul style="list-style-type: none"> 2020 - Present 2020 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2017 - Present 2016 - Present 2016 - Present 2015 - Present 2015 - Present 2013 - Present 2010 - Present 2020 - 2021 2019 - 2021 2019 - 2021 2018 - 2020 	<ul style="list-style-type: none"> Ascendis Property Limited Ascendis Asset Management Limited Continental City Co., Ltd. Ban Suk Sabai Co., Ltd. S&P Property Management Co., Ltd. Noble SG Pte. Ltd. Noble Singapore Hold Pte. Ltd. Noble Furano Godo Kaisha (GK) nCrowne Pte Limited Nye & Fulcrum Company Limited Fulcrum Global Investments Limited Park at EM District Asset Co., Ltd. Fulcrum Noble Holdings Limited Fulcrum Global Capital Limited Fulcrum Global Properties Limited (HK) Wisdom Max Group Limited Fulcrum Global (Hong Kong) Limited Ratchada Alliance Co., Ltd. HKL Noble Holding Co., Ltd. HKL Noble (Wireless) Co., Ltd. Fulcrum Global (Thailand) Limited
Type of Director to be proposed	Director	
Position in other <u>listed</u> companies	None	
Position in other <u>non-listed</u> companies	17 companies (detail as experience shown above)	
Position in <u>other company</u> which may have conflict of interest to the Company's Business	Not holding any positions in any <u>other companies</u> which may have conflict of interest to the Company's Business	
Having relationship in the following with the Company/ the Company's subsidiaries/ the Company's associated or juristic persons who might have a conflict of interest at present or during the past two years.		
<ul style="list-style-type: none"> - Being an executive director, an employee or an advisor that receives salary regularly - Being a specialist (e.g. Auditor or Legal Consultant) - Have business relationship (e.g. purchase-sales of raw material/goods/services, lending or borrowing) 	<ul style="list-style-type: none"> - Yes, Co-Chief Executive Officer and Member of the Executive Committee - None - Yes • Being a director of Fulcrum Global Properties Limited (HK), operates a property business with a wide customer network both in Thailand and abroad, in Asia and Europe. 	
Kin relationship with management executives	None	

